



**Thornton Fractional Township H.S. District 215**  
**IT, Building & Grounds and Finance Committee Meeting Agenda**  
**Charles DiMartino, Director of Finance**

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**Tuesday, July 24, 2018**

**6:15 p.m.**

**T.F. Center ♦ 1605 Wentworth Avenue ♦ Calumet City, IL 60409**

I.	Call To Order
II.	Roll Call
III.	Public Comment
IV.	Technology Update
V.	Building and Grounds Update <ul style="list-style-type: none"><li>• TFN</li><li>• TFS</li><li>• CAT / CAL / ADMIN</li></ul>
VI.	Finance Update <ul style="list-style-type: none"><li>• Budget to Actual Summary</li></ul>
VII.	Adjourn

Tuesday, July 24, 2018

7:00 p.m.

T.F. Center

1605 Wentworth Avenue – Calumet City, IL

6:15 p.m. – Building & Grounds / Finance Committee and I.T. Mtg.

7:00 p.m. Regular Meeting

	I.	Call To Order – Pledge of Allegiance	
	II.	Roll Call	
	III.	Communications A. Board 1. Freedom of Information Report 2. Community Public Comment 3. Staff Updates a. Spanish Immersion Costa Rica Trip Overview 4. District Updates a. Building Reports b. Summer School – Mr. John Robinzine c. Convocation – Dr. Rena Whitten	
	IV.	Future Meetings A. Special Meeting for Personnel Action: August 13, 2018 – 4:30 B. Curriculum: August 13, 2018 – Following 4:30 p.m. Special Meeting C. Regular Meeting: August 28, 2018 – 7:00 p.m.	
Action	V.	Approval of Minutes – Open & Closed (Consent Agenda) A. Regular Meeting: 6.26.18	
	VI.	Old Business	
Action Action	VII.	New Business - Consent Agenda A. 2018-19 Administrative Handbook Revisions (waive 2 <sup>nd</sup> reading) B. Revisions: Behavior Policy 5070 (waive 2 <sup>nd</sup> reading)	Exhibit 1 Exhibit 2
	VIII.	Closed Session A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees B. Pending Litigation	
Action Action	IX.	Superintendent’s Report – Consent Agenda A. Financial Report B. Personnel Report	Exhibit 3 Exhibit 4
	X.	Other Matters	
	XI.	Closed Session A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees	
	XII.	Adjourn	